

April 28, 2016

Mr. Terracciano opened the meeting at 7:00 pm with the reading of the Open Public Meeting Law.

Roll Call:

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Gaither, Mr. Madden, Mrs. Dinger, Mrs. Hamrah Mike Dolan, and George Allen

Late: Poandl

Mr. Madden informed the Pool Commission that the Depository Trust Fund Company was the first interest payment on the bond.

Brookside swim club offers a one time only membership. They then can choose to join the pool next year.

The New Pool Project:

PSE&G has staked out where they will be putting the new pole and running a new service line.

Jamali will strip the light poles and give the town the lights and equipment.

The pool will have the town cut down and remove the old light post.

Pay Application #16

\$57,000 Site decking will not be paid until caulking and sidewalk is done.

Coping and tile pay 20% to bring it to 95%

Filter room equipment pay 50% looking for another 20%

Deck equipment 85% paid

Change order #45 trench drain discharge line for \$1,300.00. Rejected

George Allen said on Monday May 2, 2016 Jamali will be issued a letter for not completing the pool by the completion date of May 1, 2016.

The pool received the DEP permit December 29, 2015 and the town permit on January 19, 2016.

George Allen will look into the tough coat for the top coating of the deck. He will look into the thickness.

Mr. Crede made a motion to adjourn the meeting at 8:35pm. It was seconded by Mr. Terracciano in favor. Next meeting will be held at the Middlesex Community Pool at 7:00 pm on May 12, 2016.

Respectfully Submitted

By: Secretary, Katie Bird